TRANSPORTATION/TRAILS SUBCOMMITTEE MINUTES RAMONA COMMUNITY PLANNING GROUP 15873 HWY 67, RAMONA, CA 92065 RAMONA COMMUNITY CENTER 434 AQUA LANE, RAMONA September 29, 2014, 7:00 P.M.

- 1. CALL TO ORDER 7:14pm
- 2. PLEDGE OF ALLEGIANCE
- 3. DETERMINATION OF MEMBERS- Karen Carlson emailed letter of resignation.
 PRESENT-Jim Cooper, Scott Ensign, Carl Hickman, Cheryl Wagner, Bob Hailey.
 UNEXCUSED ABSENCES-Dawn Perfect
 Consideration Will be given to Members Who Have Missed Consistently. They Will Be Removed and Will Need to Reapply for Membership.
- 4. Corrections/Approval to the Minutes-motion to approve minutes of 8-25-14 by Bob H., second by Scott E. VOTE: 5-0 Minutes from 3-24-14 still unaccounted for; Cheryl W. to contact Karen Carlson to retrieve notes.
- 5. ANNOUNCEMENTS- A resident that lives on Hanson Lane requested item for next months meeting; re-pavement to extend from Ashley Rd to Barnett Rd.
- 6. PRESENTATIONS FROM THE PUBLIC ON NON-AGENDA ITEMS ONLY-none

ACTION ITEMS:

- 7. Information Received from County on Inquiry of Flooding at Residence on Arena Way-Kristie Mansolf read a report from DPW reviewing drainage on Arena Way. DPW has agreed that there is more need for underground drainage in this area but regrets to notify us that this work is too large for the DPW to handle at this time. County requested to work with DPW Capital Improvement Projects to resolve this issue. Jim Cooper visited the site and has concerns of how new drains are going to fix the issue because most houses on the street are lower than the street level. Mr Cooper requested address of proponent so he could visit the site for further review.
- Consideration of Information Received from the County Regarding the Pathway on 8. Ramona St. by Warnock/Ramona St. Solar Facility-Carl Hickman read from documents from the County and noted that there seems to be a bit of confusion in the wording regarding the email chain from the County. The confusion is regarding the pathway along Warnock and Ramona St. Jim Cooper read from the Negative Declaration document on page 17 dated May 3, 2012. The reading stated "the applicant shall improve to the satisfaction to the Dept of Parks and Recreation and/or the Dept of Public Works a pathway to a width of 10' as indicated on the plot plan". Kristie Mansolf mention that she believes the pathway was not shown on plot plan, there was no proof available. Jim Cooper continued to read "upon acceptance of the pathway improvement all financial security (if any) for the improvements of the pathway facility shall be released". Carl Hickman noted that (the above mentioned reading) is some of the confusion regarding the pathways. Scott Ensign reports that he has walked the Warnock and Ramona St pathways and approximately 1500' of the Warnock pathway has been cleared. Residents noted seeing County truck with clean-up crew. Motion to send the RCPG a letter to Diane Jacobs re: the disregard of pathway requirements and conditions;

- motion by Bob Hailey and second by Jim Cooper VOTE: 5-0 Permit #3300-11-029ER3910-11-09-009 Sol Orchard 1650 Warnock Dr Ramona 92065
- 9. Due to Resignation of 3 Members, People Interested in being on the Transportation/Trails Subcommittee should Plan to Attend and Bring a Letter of Interest Information to be brought Forward on 9-29-14 Regarding Vote taken 8-4-1 Chairmen Carl Hickman presented Voting Cards taken from 8-4-14 and announced publicly each T&T members nomination of the 3 open seats. New members: Ken Brennecke, Jaime Holabird, and David Stone. Carl Hickman to announce new members at the RCPG Oct 2, 2014 meeting.
- 10. Concerns from Members-Carl Hickman investigated the Colonnade historical distention. Reading from CalTrans documents dated 2000; the Colonnade does not meet the requirements for a historical distention. This document dated from the year 2000 was the most up to date information from CalTrans regarding .7 miles of the Colonnade.
- 11. Agenda Item Requests-the asphalt resurfacing on Hanson Lane between Barnett and Ashley. Fill open seat to T&T.
- 12. Adjournment-8:38pm

Public Disclosure

We strive to protect personally identifiable information by collecting only information necessary to deliver our services. All information that may be collected becomes public record that may be subject to inspection and copying by the public, unless an exemption in law exists. In the event of a conflict between this Privacy Notice and any County ordinance or other law governing the County's disclosure of records, the County ordinance or other applicable law will control.

Access and Correction of Personal Information

You can review any personal information collected about you. You may recommend changes to your personal information you believe is in error by submitting a written request that credibly shows the error. If you believe that your personal information is being used for a purpose other than what was intended when submitted, you may contact us. In all cases, we will take reasonable steps to verify your identity before granting access or making corrections.